FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000053457 (4)

TROPIC FINANCE CORPORATION

Principal Place of Business Mailing Address 9245 SW 157 STREET 9245 SW 157 STREET SUITE 206 SUITE 206 MIAMI FL 33157-1975 MIAMI FL 33157 3. Date Incorporated or Qualified 3a. Date of Last Report 07/05/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0601621 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country $Z_{\rm ID}$ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MACGREGOR, KINO MARY 17982 S.W. 97TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dioripinited name of tegescenid agreemand been appropriet (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) **PVST** DELETE Change Addition TITLE 1.1 TITLE MACGREGOR, KINO MARY 1.2 NAME E034 NAME 17982 S.W. 97TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY - ST- ZIP 1.4 CITY - ST - 7IP DELETE Change Addition TITLE 2.1 TITLE MACGREGOR, KINO MARY 2.2 NAME MAME 17982 S.W. 97TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33157** 2. 4 CITY-ST-ZIP C-TY - ST - ZIP DELETE Addition 3.1 TITLE Change TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CiTY - S1 - ZIE DELETE 4 1 TITLE Change Addition TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - S1 - ZIP DELETE 5.1.1(TLE Change Addition THEF 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY - ST - ZIP DITY - ST - 7/61 DELETE Change Addition 6 1 TITLE TITLE 62 NAME NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the conforming orthogocelyer or trustee/tempowered to execute this report as persisted by Chapter 607, Florida Statutes; and that my name

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

SIGNATURE:

I am an officer or director of the co appears in Block 12 or Block

STREET ADDRESS

City-st-79

FILED

Jan 24 1997 8:00am

Secretary of State